



**City of Scottsdale
Enhanced Municipal Services District Commission
Regular Meeting Agenda
Civic Center Senior Center
7375 E. Second Street, Room 5
Scottsdale, Arizona 85251**

****AMENDED****

Wednesday, December 15 - 5:30 PM

Commissioners

William Gookin, Jr.
Marilynn Atkinson
Bambi Johnson

Paul Piazza
Anselm Bischoff
Steven Scholz
Sally Shaffer

1. Call to Order
2. Roll Call
3. Approval of Minutes from 11/17 Meeting Action
4. Resort Trolley Update Information
Staff will provide an update on the resort trolley demonstration project, which will begin at the end of December. Debbie Astin, Transportation Department
5. Area Grant Applications /Status*** Action
The Commission will consider an action to raise the funding levels of the area grants to reflect the allocation of carryover funds. They will also review area grant applications received from the Scottsdale Gallery Association and the Old Town Merchants' Association. Michelle Korf, Deputy Director
6. Marketing Working Group Update/Recommendations Information
Olson Communications will provide an update on marketing activities, including plans for Spring Training and those items (including the Destination Manager's gift certificate program) discussed by the Working Group at its regular meetings. Commissioners Atkinson and Johnson, Michelle Olson, members of the marketing working group.
7. Status of FY05 Budget Information
Standing item. Staff will provide a status of the FY05 budget.
8. Future Agenda Items/Commissioner Announcements Information
Commissioners may suggest agenda items for future meetings and make any announcements of interest to the public.
9. Staff Announcements Information
10. Items from the Floor
Citizens may complete a Citizen Comment card before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official action can be taken on these items. Speaker limit: 3 minutes
11. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Korf at 480-312-2638, or email mkorf@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.